

**DESERT HEALTHCARE DISTRICT
Board of Directors
January 26, 2016
2:00 p.m.**

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

Tele-Conference Location:
500 Bay Dr. Kapalua HI 96761.
Bay Villa 30B3 Ocean Front

| Page(s) | AGENDA | Item Type | Time |
|----------------|---|------------------|-------------|
| | <i>Any item on the agenda may result in Board Action</i> | | |
| | A. CALL TO ORDER – President Grimm Roll Call ____ Director Rogers ____ Director Solomon ____ Director Matthews ____ Vice-President Hazen ____ President Grimm | | 2:00 |
| 3-6 | B. APPROVAL OF AGENDA | Action | 2:00 |
| | C. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action. | | 2:00 |
| | D. PRESENTATION CV-Link Update – Tom Kirk, Executive Director - CVAG | | 2:05 |
| | E. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda. | | 2:25 |
| 8-21 | 1. BOARD MINUTES a. Meeting of December 15, 2015 | Action | |
| 22-43 | 2. FINANCE & ADMINISTRATION a. Consideration of District December 2015 Financial | Action | |

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Statements

F. COMMITTEE REPORTS

1. PROGRAM COMMITTEE - Chairman Rogers

| | | | |
|----------------|---|---------------|------|
| 45-46 | a. Consideration to Approve Stacey Avalos – Student Representative to the Program Committee | Action | 2:30 |
| 47 | a. Outstanding Grants & Payment Schedule | Information | 2:35 |
| 48 | b. Proposals Under Development – Remaining Budget Impact | Information | 2:35 |
| | c. Progress Reports | | 2:40 |
| 49-54 | 1. Grant # 784 El Sol Neighborhood Center | Information | |
| 55-58 | 2. Grant # 867 FIND Food Bank | Information | |
| 59-67 | 3. Grant # 870 Mizell Senior Center | Information | |
| | d. Final Reports | | |
| 68-119 | 1. Grant #784 El Sol Neighborhood Center a. Diabetes Evaluation Presentation – by Dr. Thelma Gamboa-Maldonado – Juan Carlos Belliard – Loma Linda University | Information | 2:45 |
| 120-125 | 2. Grant #851 Pegasus Therapeutic Riding Academy | Information | |
| 126-127 | 3. Grant #943 Planned Parenthood of the Pacific SW | | |
| 128-140 | e. No Cost Grant Extension & Reallocation of Line Item 1. Grant #782 – CVEP iHub Health & Medical Center - Consideration to Reallocate \$20,000 from Line Item "Salaries" to the "Construction Line" Line Item | Action | 3:00 |
| | 1. Grant #782 -Consideration to Approve No Cost Grant Extension for Grant #782 CVEP iHub Health & Medical Innovations Center Until March 31, 2017. | Action | |

**2. FINANCE, ADMINISTRATION, REAL ESTATE AND
LEGAL COMMITTEE – Director Matthews**

No meeting in January

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| 142 | 3. STRATEGIC PLANNING COMMITTEE – President Grimm & Director Matthews | | 3:15 |
| | 4. AD HOC COMMITTEE REPORTS | | 3:25 |
| | a. Mental Health | Discussion | |
| | 1. Request from Vice-President Hazen to Discuss Consultant for Mental Health Services. | | |
| | b. Pulmonary | Discussion | |
| | c. Urgent Care | Discussion | |
| | d. CEO Evaluation | Discussion | |
| | G. NEW BUSINESS | | 3:35 |
| | 1. Request from President Grimm to Discuss the Role of the Desert Healthcare District to Address Agencies Serving the Homeless Population & Domestic Violence Victims. | Discussion | |
| | H. OLD BUSINESS | | |
| | 1. East Valley Healthcare District | Discussion | 3:40 |
| 144-157 | 2. DHCD Policies – For Review – Approved 12-15-15 | | 3:50 |
| | a. Appointment & Duties of Board Officers | Discussion | |
| | b. Appointment & Duties For Committees | Discussion | |
| | c. Procurement of Professional Services | Discussion | |
| 158-167 | 3. Consideration to Approve New Policies | | 3:55 |
| | a. Purpose of Board Policies & Adoption/Amendment of Policies | Action | |
| | b. Swearing in of Board Members | Action | |
| | c. Basis of Authority | Action | |
| | d. Filling a Vacancy on the Board – Public Notice | Action | |
| 168-173 | 4. Consideration to Approve Upgrade to Tele-Conferencing Equipment for the Boardroom | Action | 4:05 |
| | i. DIRECTORS' COMMENTS & REPORTS | Information | 4:10 |

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| | J. DRMC GOVERNING BOARD DIRECTORS' REPORT – | Information | 4:15 |
| | President Grimm & Director Rogers | | |
| | K. INFORMATIONAL ITEMS | | 4:20 |
| 175-183 | 1. Association of California Healthcare Districts (ACHD) Monthly Update for December 2015 & Weekly Update January 15, 2016 | Information | |
| | L. CEO REPORT | | 4:20 |
| | M. ADJOURNMENT | | 4:25 |